



Date: **October 22, 2018** 8:00 pm

Location: SportsPlex

Attendees: Richard Klein, John Dixon, Josh Boyer, Tom Marchlewski, Teresa Boyer, Kevin Rop, Jim Raguckas, CJ Pobur, Mike Cook, John Dixon

Absent: Ryan Seauvageau,

Guests:

Discussion Topics

Board meeting was called to Order 8:06 pm.

Agenda review and additional topics (Raguckas)

Open Membership Forum: None

Committee Reports

MAHA: Make sure FB is monitored. Coaches must wear helmets. For districts, must forward the receipt to Richard for Payment by 11/1/18.

Adray: (Rop) 14U player game misconduct. ("2" 2/10 penalties). Reminder to team managers of game misconduct--have to sit out of game. **Make sure at the next game--Ref has to note player is scratched on the sheet and the noted player is serving 1 game suspension.**

Policies/Compliance: Locker room Reminders!!! Coaches--please make sure you have 2 in the locker room who have safe sport, and background check. ANY parent in the locker room must have a background check.

Director Reports

General Manager/Ice (Raguckas):

- Sunday Funday--Halloween Theme 3-4:30. Invite LTP and LTS players. Rink may open up for a Spooky Skate. Jim will communicate with Teresa for marketing.

Coaching Commissioner (J.Boyer):

- Cancelled skills last week due to lack of coaching. On for Friday.

Treasurer (Klein):

- Those paid by check received a statement. Those who paid through Sports Engine, or Payment Plan on Sports Engine, did not.
- Reviewed Sales by Product/Service Summary Report for June 1-October 22

Registrar (Marchlewski):



Secretary (T.Boyer)

- THFF (see below)
- Website Maintenance

Director of Hockey Operations (Pobur)

- once I get flyers will get to the schools

Marketing

Cedar Post Advertising? John will work on this. Board Approved.

THFF--November 10th

- Advertising needs to happen in Squire and Cedar Post
- Teresa will advertise on FB and remind Team Managers to donate equipment AND save the date for 11/10.
- Yard Signs
- Equipment Needed (Play It Again Sports)
- Richard will send flyers for Try Hockey for Free
- CJ will get flyers to schools
- Sign Up Genuis needs to be completed for Volunteers--Coaches, Equipment Fitting, Sign in, etc.

Need a LTS/LTP Coordinator AND Marketing Position.

LTS Session 1 will be 10/6-11/11

LTS Session 2 11/18-1/13 (off 11/25,12/23, 12/30)

Will be off 11/18 due to Ferris D3 vs. Michigan D3

LTS Session 3 1/20-2/24

LTS Session 4 3/3-4/7

LTP Session 1 will be 10/6-1/13 (off 11/25,12/23, 12/30)

Will be off 11/18 due to Ferris D3 vs. Michigan D3

LTP Session 2 will be 1/20-4/7

What is the marketing position missing?

Teresa is willing to do FB and Emails

THFF and LTS/LTP is not covered

Parades

Daycare/Pre K Outreach

Block Party

Coordinated Marketing Effort

Website

Registrations set and going

Dasher Boards

NEED: to be more coordinated

Golf Outing Update

- McPhee gave Rop the information that they want banner instead of Dasher. Fast Signs does not have information about the banner. Need to figure out the size of the banner.
- Credit Union wants a new dasher board

Banners vs Dashers

Banners are the way to go--more durable and long lasting

Will hang a Rams Banner in rink



Members at Large (Open, Rop, Dixon):

Cook- None

Dixon- Working on Flyers, Final Round of Warm Ups have been ordered

Rop -

Jerseys ordered and will be here Friday at 9 am,

Scholarship

- Will follow up with scholarship committee and review the applicants
- For 2019-20 consider looking at giving scholarships BEFORE the season starts and improve the process

Santa Parade

- All House Teams are out of town at tournaments
- 16U and 12UAA are in town
- What is return on the investment
- In the future, could plan ahead with game scheduling
- MUST track how did you hear about RAMS

Safety Coordinator (T. Boyer):

None

President (Seauvageau):

Absent

Old Business

Growing our Program:

Idea of crossing over with another sport/team/local youth organization and share an event.

Pictures (T.Boyer)

Waiting for Douglas Photography

New Business

OneGoal Grant - (Raguckas)

- Jerseys for LTS/LTP and/or ones to hand out to THFF (approximately \$10)
- Starter Kits (Shin Pads, Bag, Pants, Elbow Pads, etc.) for \$45 each

Warm Up Invoicing

- Difference in quote vs invoice from Image Quest for the Warm Ups
- Working with the company to resolve

Minute approval for Board Minutes (Boyer)

Communication



Conference call – Monday November 12th, 2018 8:30 pm

Board meeting – Monday November 26th 2018 at 8:00

Meeting adjourned at 10:01 pm